

ADOPTED



NORTH CAROLINA GENERAL ASSEMBLY
AMENDMENT
Senate Bill 816*

AMENDMENT NO. 1
(to be filled in by
Principal Clerk)

S816-ARO-50 [v.3]

Page 1 of 1

Comm. Sub. [NO]
Amends Title [NO]
First Edition

Date May 23, 2012

Senator Clodfelter

1 moves to amend the bill on page 12, line 26, by rewriting the line to read:

2

3 "(e) Notwithstanding the provisions of subsection (b) of this section which limit
4 discovery of confidential records held by the Commissioner, such records may be produced for
5 discovery in a criminal or enforcement proceeding if both of the following occur:

6 (1) After reviewing the discovery request, the court orders the Commissioner to
7 submit the confidential records to the court for in camera review and the
8 court finds that the interests of justice require that the documents be
9 discoverable or admissible in evidence.

10 (2) After making the finding provided by subdivision (1) of this subsection, the
11 court enters a protective order restricting access and public distribution or
12 any republication of the confidential materials requested.

13 (f) Nothing in this section shall prohibit a bank, upon approval of the Commissioner."

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SIGNED *Amiel G. Clodfelter*
Amendment Sponsor

SIGNED _____
Committee Chair if Senate Committee Amendment

ADOPTED 47-0 FAILED _____ TABLED _____

Sarah Clapp
May 23, 2012



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